UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY FUND TRANSFER AGENT LITIGATION

05 Civ. 7583 (WHP) ECF case

MOTION FOR ADMISSION PRO HAC VICE

Pursuant to Rule 1.3 of the Local Rules of the United States Court for the Southern District of New York, I Alex Bourelly hereby move this Court for an Order for admission to practice Pro Hac Vice to appear as counsel for Thomas W. Jones in the above-captioned action.

I am a member in good standing of the bar of the District of Columbia, and a non-practicing member in good standing of the bar of the State of Texas, and there are no pending disciplinary proceedings against me in any state or federal court.

Dated: March, 2012

Respectfully Submitted,

Alex Bourelly

Baker Botts L.L.P.

1299 Pennsylvania Avenue, NW

Washington, DC 20004

Tel: (202) 639-7743

Fax: (202) 585-4086

alex.bourelly @bakerbotts.com

CERTIFICATE OF SERVICE

I hereby certify that on March 23, 2012, I served the foregoing on the following parties

via U.S. Mail.

Mark Levine Stull Stull & Brody 6 East 45th Street, 5th Floor New York, NY 10017

Counsel for Lead Plaintiff

Peter Hugh White Schulte, Roth & Zabel, LLP 1152 Fifteenth Street, N.W. Suite 850 Washington, DC 20005

Counsel for Defendants Smith Barney Fund Management LLC, Citigroup Global Markets, Inc., and Lewis E. Daidone

John B. Lawrence



Pistrict of Columbia Court of Appeals Committee on Admissions 430 F Street, N.W. — Room 123 Washington, P. C. 20001 202/879-2710

I, JULIO A. CASTILLO, Clerk of the District of Columbia Court of Appeals, do hereby certify that

was on the 1ST day of APRIL, 1994 duly qualified and admitted as an attorney and counselor entitled to practice before this Court and is, on the date indicated below, an active member in good standing of this Bar.

In Testimony Whereof, I have hereunto subscribed my name and affixed the seal of this Court at the City of Washington, D.C., on March 19, 2012.

JULIO A. CASTILLO Clerk of the Court

STATE BAR OF TEXAS



Office of The Chief Disciplinary Counsel

March 15, 2012

RE: Mr. Alex Joseph Bourelly

State Bar Number - 00783691

To Whom it May Concern:

This is to certify that Mr. Alex Joseph Bourelly was licensed to practice law in Texas on November 06, 1992 and is an active member in good standing with the State Bar of Texas; however, Mr. Alex Joseph Bourelly is currently claiming the Minimum Continuing Legal Education non-practicing exemption and is, therefore, not eligible to practice law in Texas.

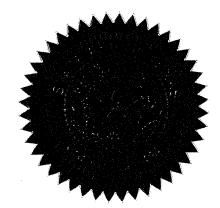
Good Standing means that the attorney is current on payment of Bar dues; and is not presently under either administrative or disciplinary suspension.

No disciplinary action involving professional misconduct has been taken against the attorney's law license. This certification expires 30 days from this date, unless sooner revoked or rendered invalid by operation of rule or law.

Linda A. Acevedo

Chief Disciplinary Counsel

LA/dh



UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

In re

SMITH BARNEY FUND TRANSFER AGENT LITIGATION

05 Civ. 7583 (WHP) ECF case

[PROPOSED] ORDER FOR ADMISSION PRO HAC VICE

The motion of Alex Bourelly for admission to practice Pro Hac Vice in the above captioned action is granted. Applicant has declared that he is a member in good standing of the bar of the District of Columbia, and a non-practicing member in good standing of the bar of the State of Texas, and that his contact information is as follows:

Alex Bourelly Baker Botts L.L.P. 1299 Pennsylvania Avenue, NW Washington, DC 20004 Tel: (202) 639-7743

Fax: (202) 585-4086

alex.bourelly@bakerbotts.com

IT IS HEREBY ORDERED that Applicant is admitted to practice Pro Hac Vice in the above captioned case in the United States District Court for the Southern District of New York. All attorneys appearing before this Court are subject to the Local Rules of this Court, including the Rules governing discipline of attorneys. Counsel shall immediately apply for an ECF password.

ed:	
	HON. WILLIAM H PAULEY III